

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas

DFW  
DALLAS-FORT WORTH  
INTERNATIONAL  
AIRPORT

**NOTICE IS HEREBY GIVEN OF THE RETIREMENT/INVESTMENT COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, DECEMBER 5, 2017 AT 12:30 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.**

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

**Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.**

#### **AGENDA**

#### **RETIREMENT/INVESTMENT COMMITTEE**

1. Approve Minutes of the Retirement/Investment Committee Meeting of September 5, 2017.

#### **Action Items**

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| M. Phemister | 2. Approve execution of the documents necessary to enter into an Asset Management Agreement with Crow Holdings Capital Real Estate Fund VIII, in a commitment amount of \$10 million.  |
|              | 3. Approve execution of Contract No. 8005170, for Actuarial and Retirement Plan Consulting Services, with Gabriel, Roeder, Smith and Company (GRS), of Irving, Texas in an amount not to exceed \$700,000.00, for an initial three year term of the Contract, with options to renew for two additional one-year periods. |

#### **Discussion Item**

4. Quarterly Investment Report by Jack Evatt of AndCo Consulting.